## STATE OF WASHINGTON GAMBLING COMMISSION

In the Matter of the Revocation of the Certification to Conduct Gambling Activities of:	)	NO. CR 2009-00970
Megan Black, Arlington, Washington,	)	FINDINGS, CONCLUSIONS, DECISION, AND FINAL ORDER IN DEFAULT
Class III Employee.	)	ORDER IN DEL ACEI

THE MATTER of the revocation of the certification to conduct gambling activities of Megan Black having come before the Commission on September <u>i O</u>, 2009, the State being represented by Jerry Ackerman, Senior Counsel, Office of the Attorney General, the Commission makes the following Findings of Fact, Conclusions of Law, and issues the following Decision and Order:

#### FINDINGS OF FACT

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The Washington State Gambling Commission issued Megan Black the following certification: <sup>1</sup> Number 69-23147, Authorizing Class III Employee Activity, formerly for the Tulalip Tribe.

The certification expires on November 21, 2009, and was issued subject to the Class III Employee's compliance with state gambling laws, rules, and the Tulalip Tribal/State Compact.

II.

On July 14, 2009, Director Rick Day issued administrative charges to Ms. Black, by certified and regular mail. The administrative charges notified Ms. Black that her failure to respond would result in the entry of a default order revoking her certification. Ms. Black did not respond to the charges.

By not responding to the charges, Megan Black waived her right to a hearing on such charges and pursuant to RCW 34.05.440, this final order may be entered in default.

III.

- On January 12, 2009, the Class III Employee was convicted of Assault in the Fourth Degree and she is currently on probation until January 2010. On April 22, 2009, the Tulalip Tribal Gaming Agency revoked the Class III Employee's tribal gaming license.
- The Class III Employee has failed to establish by clear and convincing evidence the necessary qualifications for certification under RCW 9.46.153(1). Therefore, under Section 5(c) of the Tulalip Tribal/State Compact, RCW 9.46.075(1), (4), and (8) and WAC 230-03-085(1), (2), (5), and (8), grounds exist to revoke Megan Black's certification.

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<sup>1</sup> The Commission issues Class III Certifications to employees working at Tribal casinos. Certifications allow similar activities as Card Room Employee (CRE) licenses issued to persons working at commercial house-banked card rooms. Class III Employees may transfer their certifications to a CRE license and work at commercial card rooms by sending Commission staff a transfer form and the accompanying fee.

#### Section 5(c) of the Tulalip Tribal/State Compact

The State Gaming Agency may revoke, suspend or deny a State Certification for any reason or reasons it deems to be in the public interest when the certification holder: (The following subsections apply)

- (i) Has violated, failed or refused to comply with the provisions, requirements, conditions, limitations or duties imposed by chapter 9.46 RCW or any rules adopted by the State Gaming Agency, or any provision of a Tribal/State Compact.
- (iv) Has been convicted of, or forfeited bond upon a charge of, or pleaded guilty to, forgery, larceny, extortion, conspiracy to defraud, willful failure to make required payments or reports to any Tribal, State, or government agency at any level, ... or of any crime, whether a felony or misdemeanor involving any gambling activity or physical harm to individuals or involving moral turpitude.
- (vi) Fails to prove, by clear and convincing evidence, that she is qualified in accordance with the provisions of this section.
- (viii) Has had a Tribal license revoked or denied during the preceding twelve months.

#### RCW 9.46.075 Denying, suspending, or revoking an application, license or permit

The commission may deny an application, or suspend or revoke any license or permit issued by it, for any reason or reasons, it deems to be in the public interest. These reasons shall include, but not be limited to, cases wherein the applicant or licensee, or any person with any interest therein: (The following subsections apply)

- (1) Has violated, failed or refused to comply with the provisions, requirements, conditions, limitations or duties imposed by chapter 9.46 RCW and any amendments thereto, or any rules adopted by the Commission pursuant thereto, or when a violation of any provision of chapter 9.46 RCW, or any Commission rule, has occurred upon any premises occupied or operated by any such person or over which he or she has substantial control.
- (4) Has been convicted of, or forfeited bond upon a charge of, or pleaded guilty to, forgery, larceny, extortion, conspiracy to defraud, willful failure to make required payments or reports to a governmental agency at any level, or filing false reports therewith, or of any similar offense or offenses, or of bribing or otherwise unlawfully influencing a public official or employee of any state or the United States, or of any crime, whether a felony or misdemeanor involving any gambling activity or physical harm to individuals or involving moral turpitude.
- (8) Fails to prove, by clear and convincing evidence, that he is qualified in accordance with the provisions of this chapter.

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III

WAC 230-03-085 Denying, suspending, or revoking an application, license or permit We may deny, suspend, or revoke any application, license or permit, when the applicant, licensee, or anyone holding a substantial interest in the applicant's or licensee's business or organization: (The following subsections apply)

- (1) Commits any act that constitutes grounds for denying, suspending, or revoking licenses or permits under RCW 9.46.075.
- (2) Has been convicted of, or forfeited bond on a charge of, or pleaded guilty to a misdemeanor or felony crime involving physical harm to individuals. "Physical harm to individuals" includes any form of criminal assault, any crime involving a threat of physical harm against another person, or any crime involving an intention to inflict physical harm on another person;
- (5) Is serving a period of probation or community supervision imposed as a sentence for any juvenile, misdemeanor, or felony criminal offense, whether or not the offense is covered under RCW 9.46.075(4);
- (8) Poses a threat to the effective regulation of gambling, or creates or increases the likelihood of unfair or illegal practices, methods, and activities in the conduct of gambling activities, as demonstrated by: (a) Prior activities; or (b) Criminal record; or (c) Reputation; or (d) Habits; or (e) Associations.

# RCW 9.46.153 Applicants and licensees-Responsibilities and duties (The following subsection applies)

(1) It shall be the affirmative responsibility of each applicant and licensee to establish by clear and convincing evidence the necessary qualifications for licensure of each person required to be qualified under this chapter, as well as the qualifications of the facility in which the licensed activity will be conducted.

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### **CONCLUSIONS OF LAW**

The circumstances specified in the Findings of Facts in section III above constitute grounds for the revocation of Megan Black's certification to conduct gambling activities under the authority of RCW 9.46.075, WAC 230-03-085, and the Tulalip Tribal/State Compact.

#### **DECISION AND ORDER**

The Washington State Gambling Commission HEREBY ORDERS: Megan Black's certification to conduct gambling activities is REVOKED.

DATED this 10 Hoday of September, 2009.

KEVEN ROJECKI, Chair

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NOTICE: RCW 34.05.440(3) provides that within seven (7) days after service of a default order the party against whom it was entered may file a written motion requesting that the order be vacated and stating the grounds relied upon.

Motions must be mailed to:

Washington State Gambling Commission Communications & Legal Division PO Box 42400 Olympia, Washington 98504-2400

Or delivered in person or via private courier: Washington State Gambling Commission Communications and Legal Division 4565 7<sup>th</sup> Avenue SE Lacey, Washington 98503